

Meeting called to order 8.15 pm by President Bill Unger - VE3EFC, Chairman. A roll call showed 16 Full members 2 Associate and 5 visitors or a total of 23.

The minutes of the last meeting were read by the Secretary and adopted on motion of Pat Doherty - VE3HFS and seconded by Bruce Binnie - VE3GHB.

The proposed amendment to the Club Constitution was given a third reading. A motion to adopt this amendment was made Phil Moorey - VE3AXL and seconded by Ray Forslund - VE3EDZ. A vote then indicated acceptance by the membership. At this point it was suggested that copies of the revised Constitution be made to all members.

A discussion arose between several members regarding the type of association which is now enjoyed by the L.A.R.C and the FM Association. It could be summarized, that inasmuch we have a number of members that belong to both organizations, and as the present arrangement is quite satisfactory it could be allowed to remain so until at some future date some form of an affiliation could be carried out.

Bruce Binnie - VE3GHB announced that our former member, Don MacKay - VE3GST, who recently departed for points east, has taken the plunge and joined the Benedicts. The membership wishes him the best in his new hook up and sends 88s to his XYL.

A question was raised regarding the Northwest Ontario Net. It appears that this is expected to revive with the coming of the cooler weather.

Pat Doherty - VE3HFS brought up the subject of arranging the HW12 at Club Station - VE3FW for use by members who have recently acquired their "tickets" for ON THE AIR practice. This had the approval of Bruce Binnie - VE3GHB.

Further to this discussion, Bill Klemacki - VE3EEW raised a question about the condition of the aerial or aerials in the Radio shack. Bill Klemacki - VE3EEW and Laurie Bridgett - VE3BCD agreed to make an inspection.

Move to adjourn made by Don Vester - VE3GOE, seconded by Ray Forslund - VE3EDZ. Coffee and doughnuts followed.
(No signature, attendees follows.)

Attending:

Phil Moorey - VE3AXL
Ray Forslund - VE3EDZ
Bruce Binnie - VE3GHB
Laurie Bridgett - VE3BCD
Andy Malcolm
Ed Kucbel
G. A. Bantanche
Mike Nawrocki - VE3ZG
Don Vester - VE3GOE
Bill Unger - VE3EFC
Frank Start - VE3AJ
Pat Doherty - VE3HFS

C. K. Spence - VE3EUL
Vic Bel - VE3ECV
Gary Spence - VE3HJS
Rolly Chomycz - VE3HNQ
Mike Assad - VE3HMV
Greg Zobatar
Tom Haavisto - VE3HHS
A. Johnson
Matti Nummelin - VE3EEI
Bob Shafer - VE3AMO
Bill Klemacki - VE3EEW

LARC